

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 7/28/2021

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Tom C Daniels - Chair
Rick J Harris
Richard B Davies
Garrett De Jong

BOARD MEMBERS ABSENT: Ben Estes

DIVISION STAFF: Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Kim Aksamit, Board Specialist

The meeting was called to order at 11:00 AM MDT by Tom C Daniels.

APPROVAL OF MINUTES

Mr. Harris made a motion to approve the minutes of April 14, 2021. It was seconded by Mr. Davies. Motion carried.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

LAWS AND RULES

Mr. Krema presented a legislative update.

FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$231,252.91 as of June 30, 2021.

DIVISION BUSINESS

The Board reviewed the To Do List and no action was taken.

NEXT MEETING was scheduled for October 13, 2021 at 9:00 AM MDT.

BOARD BUSINESS

EXECUTIVE SESSION

Mr. Harris made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Davies. The vote was: Mr. De Jong, aye; Mr. Davies, aye; Mr. Harris, aye; and Mr. Daniels, aye. Motion carried.

Mr. De Jong made a motion to come out of executive session. It was seconded by Mr. Harris. Motion carried.

APPLICATIONS

Mr. Harris made a motion to approve the following for licensure:

VALLEY WIDE COOPERATIVE INC PGLF-1493

It was seconded by Mr. Davies. Motion carried.

Mr. Harris made a motion to approve the following pending receipt of additional information:

901182530
901144193
901183040
901090973
901184292
901184826

It was seconded by Mr. Davies. Motion carried.

BOARD ELECTIONS

Mr. Harris made a motion for Mr. Daniels to continue as Board chair. It was seconded by Mr. Davies. Motion carried.

ADJOURNMENT

Mr. De Jong made a motion to adjourn the meeting at 11:45 AM MDT. It was seconded by Mr. Davies. Motion carried.